

---

This document was created from the closed caption transcript of the June 18, 2013 Special Council Meeting and **has not been checked for completeness or accuracy of content.**

A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/Public+Website/council/Council+Documents/2013+Agendas/061813SpecialAgenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at: <http://www.scottsdaleaz.gov/citycable11/channels/council13>. For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

---

**CALL TO ORDER – 4:00 P.M.**

[Time: 00:00:01]

Mayor Lane: WE WILL CALL TO ORDER OUR JUNE 18, 2013 CITY COUNCIL SPECIAL MEETING. WE'LL START WITH THE ROLL CALL PLEASE.

**ROLL CALL**

[Time: 00:00:11]

City Clerk Carolyn Jagger: MAYOR JIM LANE.

Mayor Lane: PRESENT.

Carolyn Jagger: VICE MAYOR SUZANNE KLAPP.

Vice Mayor Klapp: HERE.

Carolyn Jagger: COUNCILMEMBERS VIRGINIA KORTE.

Councilmember Virginia Korte: HERE.

Carolyn Jagger: BOB LITTLEFIELD.

Councilman Littlefield: HERE.

Carolyn Jagger: LINDA MILHAVEN.

Councilmember Linda Milhaven: HERE.

Carolyn Jagger: GUY PHILLIPS.

Councilmember Guy Phillips: HERE.

Carolyn Jagger: AND DENNIS ROBBINS.

Councilmember Dennis Robbins: HERE.

Carolyn Jagger: ACTING CITY MANAGER DAN WORTH.

Acting City Manager Dan Worth: HERE.

Carolyn Jagger: CITY ATTORNEY BRUCE WASHBURN.

City Attorney Bruce Washburn: HERE.

Carolyn Jagger: CITY TREASURER DAVID SMITH.

City Treasurer David Smith: PRESENT.

Carolyn Jagger: AND THE CLERK IS PRESENT.

Mayor Lane: THANK YOU.

**ITEM 1 - BOARDS, COMMISSIONS AND TASK FORCE INTERVIEWS AND APPOINTMENTS**

[Time: 00:00:37]

Mayor Lane: THE SINGLE ITEM OF BUSINESS IN THIS SPECIAL MEETING IS FOR THE BOARD AND COMMISSION INTERVIEWS AND APPOINTMENTS, AND FOR THAT PURPOSE I WILL TURN IT OVER TO THE VICE MAYOR.

Vice Mayor Klapp: THANK YOU, MAYOR.

THIS AFTERNOON, THE CITY COUNCIL IS INTERVIEWING SCOTTSDALE RESIDENTS INTERESTED IN SERVING ON 5 CITIZEN ADVISORY BOARDS. I WANT TO THANK THESE INDIVIDUALS FOR THEIR WILLINGNESS TO VOLUNTEER THEIR TIME AND SERVICE OF THIS COMMUNITY.

NOMINEES HAD THE OPTION TO SUBMIT THEIR RESPONSES TO THE INTERVIEW QUESTIONS IN WRITING. A WRITTEN RESPONSE WAS RECEIVED FROM MICHAEL GOODE AND WILL SCHUCKERT FROM THE AIRPORT ADVISORY COMMISSION, MIKE BERGFELDT FROM THE BUILDING ADVISORY BOARD OF APPEALS, AND ENID SEIDEN FROM THE HUMAN SERVICES COMMISSION. THOSE WRITTEN ANSWERS ARE ON THE DAIS OR IN YOUR PACKET.

FOLLOWING EACH SET OF INTERVIEWS, WE'LL VOTE ON THE APPOINTMENTS FOR THAT COMMISSION.

AS I CALL YOUR NAME, PLEASE COME TO THE PODIUM. WE ASK THAT YOU BRIEFLY COVER THE FOLLOWING MATERIAL.

PLEASE SHARE YOUR NAME, ADDRESS, AND HOW LONG YOU HAVE LIVED IN SCOTTSDALE.

WHY DO YOU WANT TO SERVE ON THIS BOARD OR COMMISSION?

HOW DO YOUR EXPERIENCES (WHETHER THEY BE EDUCATIONAL, PROFESSIONAL OR VOLUNTEER) QUALIFY YOU TO SERVE ON THE COMMISSION?

WHAT DO YOU THINK IS THE TOP ISSUE FACING YOUR COMMISSION?

PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS.

WE HAVE A TIMER BY THE SCREEN TO HELP YOU MANAGE YOUR TIME. FOLLOWING EACH NOMINEE'S RESPONSE, I'LL ASK COUNCIL MEMBERS IF THEY HAVE ANY QUESTIONS. WE'LL START WITH THE AIRPORT ADVISORY COMMISSION.

[Time: 00:01:55]

THE AIRPORT ADVISORY COMMISSION ADVISES COUNCIL ON AVIATION RELATED ISSUES, INCLUDING: MAINTENANCE AND OPERATIONS, RULES AND REGULATIONS, PROPOSED DEVELOPMENT, LEASES, THE FUTURE ROLE OF THE AIRPORT, AND SAFETY MATTERS.

MICHAEL GOODE AND WILL SCHUCKERT BOTH SUBMITTED THEIR ANSWERS IN WRITING SO WE WILL NOT HAVE ANY INTERVIEWS FOR THIS COMMISSION. THERE ARE TWO VACANCIES SO EACH COUNCIL MEMBER CAN VOTE TWICE. WE'LL START WITH COUNCILMAN PHILLIPS.

Councilmember Phillips: WILLIAM SCHUCKERT.

Vice Mayor Klapp: COUNCILMEMBER KORTE.

Councilmember Korte: GOODE AND SCHUCKERT.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD.

Councilman Littlefield: GOODE AND SCHUCKERT.

Vice Mayor Klapp: MAYOR.

Mayor Lane: GOODE AND SCHUCKERT.

Vice Mayor Klapp: I VOTE FOR MR. GOODE AND MR. SCHUCKERT.

Councilwoman Milhaven: MR. GOODE AND MR. SCHUCKERT.

Vice Mayor Klapp: COUNCILMAN ROBBINS.

Councilman Robbins: MR. GOODE AND MR. SCHUCKERT.

Vice Mayor Klapp: SO IT'S UNANIMOUS. WE HAVE APPOINTED MR. MICHAEL GOODE AND WILL SCHUCKERT TO THE AIRPORT ADVISORY COMMISSION.

[Time: 00:03:03]

NEXT IS THE BUILDING ADVISORY BOARD OF APPEALS. WE HAVE TWO OPENINGS. THIS BOARD HAS THE AUTHORITY TO RECOMMEND THAT MINOR VARIANCES OF THE BUILDING CODE BE GRANTED AND ALTERNATIVE CONSTRUCTION METHODS BE ALLOWED.

MIKE BERGFELDT AND BILL SCHWEIKERT ARE OUR NOMINEES. MR. BERGFELDT SUBMITTED HIS COMMENTS IN WRITING. MR. SCHWEIKERT, PLEASE COME TO THE PODIUM.

[Time: [00:03:38]

Bill Schweikert: GOOD AFTERNOON, MY NAME IS BILL SCHWEIKERT. I HAVE LIVED IN SCOTTSDALE FOR 44 YEARS. I HAVE BEEN A MEMBER OF THE BOARD AND COMMISSION, THE BUILDING ADVISORY FOR THE LAST THREE YEARS. I'M PRESENTLY THE VICE CHAIRMAN OF THE COMMISSION. I HAVE BEEN A GENERAL CONTRACTOR FOR THE LAST 30 YEARS. I'M PRESENTLY RETIRED. MY BUSINESS WAS PRIMARILY IN CONSTRUCTION, MODULAR CONSTRUCTION, I HAD A DEALERSHIP, CONTRACTOR'S LICENSE, MANUFACTURING LICENSE AND EMPLOYED APPROXIMATELY 25 PEOPLE AT ANY ONE TIME HERE IN ARIZONA. THE REASON THAT I WANTED TO BE A PART OF THE COMMISSION WAS THAT I'VE LIVED HERE FOR A NUMBER OF YEARS, AND I WANTED TO GIVE BACK TO THE CITY IN A WAY THAT ALLOWED ME TO LIVE HERE IN A PRETTY NICE ENVIRONMENT, AND SO THAT I COULD PARTICIPATE IN CONTINUING THAT ENVIRONMENT, PARTICULARLY IN THE BUILDING PHASE. MY GOAL HAS BEEN AND PART OF THE COMMISSION IS TO DEVELOP A BETTER TRANSPARENCY IN THE BUILDING CODES TO THE PROFESSIONAL COMMITTEE COMMUNITIES SUCH AS ARCHITECTS, SUPPLIERS, CONTRACTORS, SO THEY GET A BETTER UNDERSTANDING OF WHAT THE CITY BUILDING PROCESS IS AND CAN WORK BETTER WITH THE CITY. I THANK YOU FOR THE OPPORTUNITY FOR THE LAST THREE YEARS OF BEING ON THE COMMISSION. THANK YOU

Vice Mayor Klapp: THANK YOU, MR. SCHWEIKERT. DOES ANYONE HAVE QUESTIONS? THANK YOU. SO WE HAVE TWO VACANCIES, AND EACH COUNCIL MEMBER MAY VOTE FOR TWO. WE'LL BEGIN WITH COUNCILMEMBER KORTE.

Councilmember Korte: MR. BERGFELDT AND MR. SCHWEIKERT.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD.

Councilman Littlefield: SAME TWO.

Vice Mayor Klapp: MAYOR LANE?

Mayor Lane: BERGFELDT AND SCHWEIKERT.

Vice Mayor Klapp: I'LL VOTE FOR MIKE BERGFELDT AND BILL SCHWEIKERT. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MR. BERGFELDT AND MR. SCHWEIKERT.

Vice Mayor: COUNCILMAN ROBBINS.

Councilman Robbins: MR. BERGFELDT AND MR. SCHWEIKERT.

Vice Mayor Klapp: AND COUNCILMAN PHILLIPS?

Councilmember Phillips: MR. BERGFELDT AND MR. SCHWEIKERT.

Vice Mayor Klapp: IT'S UNANIMOUS AGAIN. WE HAVE APPOINTED MIKE BERGFELDT AND BILL SCHWEIKERT. CONGRATULATIONS.

[Time: 00:06:18]

NEXT IS THE HUMAN SERVICES COMMISSION WHICH PROVIDES ADVISORY RECOMMENDATIONS ON HUMAN SERVICES PRIORITIES AND PROGRAMS AND FUNDING ALLOCATIONS FOR SCOTTSDALE CARES, CDBG BLOCK GRANTS, HOME AND GENERAL FUNDS. ENID SEIDEN IS ELIGIBLE FOR REAPPOINTMENT AND HAS SUBMITTED HER RESPONSE IN WRITING. THE OTHER NOMINEE IS RONALD KING, I BELIEVE MR. KING IS HERE. PLEASE COME TO THE PODIUM.

[Time: 00:07:00]

Ron King: MAYOR AND COUNCIL, MY NAME IS RON KING, I LIVE AT 6350 NORTH 78TH STREET. I'VE BEEN A RESIDENT OF SCOTTSDALE FOR ABOUT 25 YEARS. I STARTED WORKING FOR THE CITY OF SCOTTSDALE IN 1978 AND THE VERY FIRST IMPRESSION I HAD OF THE CITY OF SCOTTSDALE THAT MOSTED IMPRESSED ME WAS THE CONCEPT FOR PROVIDING HUMAN SERVICES TO OUR CITIZENS. I THOUGHT WHAT A WONDERFUL IDEA TO PROVIDE THE SPACE FOR THE EXPERTS TO PROVIDE OUR SERVICES. IT'S BEEN ONGOING EVER SINCE AND THAT'S WHERE I DEVELOPED MY PASSION FOR HUMAN SERVICES. DURING MY CAREER WITH THE CITY OF SCOTTSDALE, I HELPED IMPLEMENT THE SOCIAL SERVICES GRANT PROGRAM WHICH WE USE TODAY. I'VE BEEN INVOLVED IN EVALUATING AND WRITING RFP RESPONSES FOR SOCIAL SERVICE AGENCIES. I'VE BEEN INVOLVED IN HOUSING REHAB, SECTION 8 HOUSING, AFFORDABLE HOUSING PROGRAMS, RELOCATION SERVICES FOR CITY CITIZENS WHO ARE MOVED BECAUSE OF CONSTRUCTION PROJECTS AND THAT TYPE OF THING. IN ADDITION, DURING MY ASSET MANAGEMENT CAREER IN THE CITY OF SCOTTSDALE, HELPED STANDARDIZE AND NEGOTIATE A LOT OF OUR LICENSE AGREEMENTS WITH THE NONPROFIT AGENCIES AND THAT CONTINUED MY PASSION FOR TRYING TO WORK WITH THESE AGENCIES TO PROVIDE THE BEST SERVICES FOR SCOTTSDALE. I THINK THE BIGGEST ISSUES FACING THE HUMAN SERVICES COMMISSION HAS ALWAYS BEEN THE SAME ISSUE, FUNDING, MONEY TO PROVIDE SERVICES TO OUR CITIZENS. CASE IN POINT IS THE RECENT ISSUE WITH THE SENIOR MEALS PROGRAM, WE'RE TAKING PROACTIVE MEASURES TOWARD THAT, FIGURE OUT WAYS TO TAKE CARE OF OUR CITIZENS AND GET THE BOND PROGRAM TO DO THAT. WE ALWAYS HAVE TO BE CREATIVE, FINDING WAYS TO HELP OUR CITIZENS,

CREATE PARTNERSHIPS, THAT SORT OF THING. AND THEN JUST TO CONCLUDE, I WOULD LIKE TO SAY ONE COMMENT, IN MY MIND, THE MEASURE, A MEASURE OF THE GREATNESS OF THE COMMUNITY IS HOW WELL WE TAKE CARE OF OUR OWN. THAT'S WHAT HUMAN SERVICES IS ALL ABOUT. THANK YOU FOR YOUR TIME.

Vice Mayor Klapp: THANK YOU, MR. KING. ARE THERE ANY QUESTIONS? THANK YOU. SO THERE'S ONE OPENING FOR THIS COMMISSION AND EACH COUNCILMEMBER MAY VOTE ONLY ONCE. WE'LL BEGIN WITH COUNCILMAN LITTLEFIELD.

Councilman Littlefield: KING.

Vice Mayor Klapp: MAYOR LANE.

Mayor Lane: I VOTE FOR THE REAPPOINTMENT OF ENID SEIDEN.

Vice Mayor Klapp: I'LL VOTE FOR ENID SEIDEN. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: ENID SEIDEN.

Vice Mayor Klapp: COUNCILMAN ROBBINS.

Councilman Robbins: MR. KING.

Vice Mayor Klapp: COUNCILMAN PHILLIPS?

Councilmember Phillips: KING.

Vice Mayor Klapp: COUNCILWOMAN KORTE?

Councilmember Korte: ENID SEIDEN.

Vice Mayor Klapp: SO WE HAVE A VOTE OF 4 COUNCIL MEN FOR ENID SEIDEN, SHE'S BEEN REAPPOINTED TO THE HUMAN SERVICES COMMISSION. THANK YOU SO MUCH.

[Time: 00:10:18]

NEXT IS THE TRANSPORTATION COMMISSION. WE HAVE, SORRY, I GOT MY PAGES MIXED UP. THE NEIGHBORHOOD ADVISORY COMMISSION, ADVISES AND MAKES RECOMMENDATIONS TO THE CITY COUNCIL ON POLICIES, PLANS, STRATEGIES AND PROGRAMS FOR THE PRESERVATION, IMPROVEMENT AND REVITALIZATION OF SCOTTSDALE HOUSING AND NEIGHBORHOODS. TODD MAZON WITHDREW HIS NOMINATION, SO THERE'S ONE VACANCY, TWO REMAINING NOMINEES. I BELIEVE THEY'RE BOTH HERE TODAY. THE NOMINEES ARE JOE MELI AND DANIEL RUSSELL III, SO PLEASE COME TO THE PODIUM IN THAT ORDER.

[Time: 00:10:56]

Joe Meli: MAYOR LANE, VICE MAYOR KLAPP, MEMBERS OF COUNCIL, THANK YOU FOR THE NOMINATION. MY NAME IS JOE MELI. I HAVE LIVED IN SCOTTSDALE FOR 11 YEARS. I HAVE WANTED TO SERVE ON THIS COMMISSION FOR SOME TIME BECAUSE I HAVE FELT THAT MY OWN EXPERIENCE HAVING BEEN A RESIDENT OF SCOTTSDALE, BEING A HOMEOWNER HAS BEEN ONE OF SUCH INCREDIBLE FULFILLMENT THAT I WANTED TO BE ABLE TO DO THE SAME THING FOR ALL NEIGHBORHOODS, PARTICULARLY IN THE SOUTHERN CHARACTER AREA OF SCOTTSDALE, WHICH IS EQUALLY AS FULL OF PEOPLE WHO ARE PROUD TO OWN THEIR HOMES AS I AM. I HAVE A GREAT DEAL OF MANAGEMENT AND ADMINISTRATIVE EXPERIENCE THROUGH MY BUSINESS CAREER, SO I'M ABLE TO UNDERSTAND THE COMPLEXITIES OF WHAT'S GOING ON WITH EACH NEIGHBORHOOD WITH EACH HOMEOWNER AND HAVING HAD A CHANCE TO SEE MOST OF THEM IN THE LAST FEW YEARS, I CAN APPRECIATE WHAT WOULD BE NECESSARY FOR THE HOMEOWNERS TO APPROACH THE PROGRAMS THAT ARE IN PLACE FOR THE NEIGHBORHOOD ADVISORY COMMISSION TO OVERSEE AND HOW THAT COULD BE USEFUL IN TERMS OF HELPING THEM. SO I WOULD LIKE TO CARRY ON THE GREAT WORK THAT'S ALREADY PRECEDED IN THE COMMISSION, AND BE A PART OF THAT. SO I APPRECIATE YOUR VOTE. THANK YOU VERY MUCH FOR THE NOMINATION. THANK YOU.

Vice Mayor Klapp: THANK YOU. ARE THERE ANY QUESTIONS? THANK YOU. SO THE NOMINEES AGAIN ARE JOE MELI AND DANIEL RUSSELL. THERE'S ONE VACANCY. EACH COUNCIL MEMBER CAN VOTE ONLY ONCE. I'M SORRY, YOU'RE RIGHT. I SKIPPED RIGHT OVER. WE HAD SO MANY PEOPLE GONE TODAY, I BLANKED OUT. PLEASE COME TO THE PODIUM. DANIEL RUSSELL, III.

Daniel Russell III: THANK YOU.

Vice Mayor Klapp: YOU'RE WELCOME.

[Time: 00:12:41]

Daniel Russell: I'M DANIEL RUSSELL, I RESIDE AT 5850 EAST NIGHT GLOW CIRCLE. SINCE MY RETIREMENT, I'VE LIVED HERE IN SCOTTSDALE FOR FOUR YEARS. I PLAN TO LIVE THE REMAINDER OF MY LIFE IN SCOTTSDALE AND SERVING ON A NEIGHBORHOOD ADVISORY COMMISSION ALLOWS ME THE OPPORTUNITY TO CONTRIBUTE TO THE QUALITY OF LIFE FOR RESIDENTS, BUSINESSES AND INSTITUTIONS. SPECIFICALLY, I WOULD LIKE TO INVEST THE KNOWLEDGE, HANDS-ON EXPERIENCE AND SKILLS I'VE DEVELOPED OVER THE 40-YEAR CAREER I'VE HAD IN THE DEVELOPMENT OF FINANCING FOR HOUSING, COMMERCIAL REAL ESTATE, BUSINESS ENTERPRISES AND COMMUNITY NEIGHBORHOOD REDEVELOPMENT AND REVITALIZATION. THROUGHOUT MY PROFESSIONAL LIFE, I HAVE ACTIVELY ENGAGED IN THE WORK OF NEIGHBORHOOD AND COMMUNITY REDEVELOPMENT AND REVITALIZATION BY PERSONALLY TRAINING NEARLY 2,000 PROFESSIONAL COMMUNITY DEVELOPMENT PRACTITIONERS, WORKING WITH OVER 60 COMMUNITY AND NEIGHBORHOOD ORGANIZATIONS, SERVING AS A BOARD MEMBER OF FIVE COMMUNITY-BASED NONPROFIT ORGANIZATIONS, SERVING AS A BOARD MEMBER OF TWO NATIONAL PHILANTHROPIC FOUNDATIONS, ALL WHILE EMPLOYED DURING VARIOUS PERIODS AS MANAGER OF RETAIL BUSINESS DEVELOPMENT FOR THE ROUSE COMPANY, AN INTERNATIONAL SHOPPING CENTER AND NEW COMMUNITIES DEVELOPER. REAL ESTATE DEVELOPMENT DIRECTOR FOR THE HECKINGER COMPANY, A NATIONAL HOME CENTER RETAIL CHAIN. SENIOR TRAINER FOR THE TRAINING DEVELOPMENT INSTITUTE, VICE-PRESIDENT OF AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT FOR FREDDIE MAC. A MANAGING DIRECTOR OF FLEET BOSTON FINANCIAL, FLEET MORTGAGE, WHICH WAS ACQUIRED BY BANK OF AMERICA, AND PRESENT OWNER OF SEVERAL

FAMILY-OWNED BUSINESS. I THINK THE TOP ISSUE FACING THE NEIGHBORHOOD ADVISORY COMMISSION IS IDENTIFYING NEW WAYS OF ADDRESSING OUR CONTINUING CHALLENGES IN THE REDEVELOPMENT AND REVITALIZATION OF NEIGHBORHOODS, PARTICULARLY IN THE SOUTHERN SCOTTSDALE COMMUNITIES. MY APPROACH WOULD BE TO IDENTIFY, DEFINE AND RECOMMEND PROJECT PROGRAM AND INITIATIVE OPPORTUNITIES WITHIN OUR VARIOUS NEIGHBORHOODS, THAT COULD BE DIRECTLY CONNECTED TO THE APPROVED CITY-WIDE TOURISM BUSINESS DEVELOPMENT AND ECONOMIC DEVELOPMENT STRATEGIES AND PLANS. IDENTIFY AND RECOMMEND RESOURCES EXTERNAL TO THE CITY OF SCOTTSDALE, THAT COULD SUPPORT AND FACILITATE PROJECTS, PROGRAMS AND INITIATIVES WITHIN OUR VARIOUS NEIGHBORHOODS AND IDENTIFY, CONSIDER AND RECOMMEND INITIATIVES PROJECTS AND PROGRAMS SUCCESSFULLY EMPLOYED BY OTHER SCOTTSDALE BOARDS, COMMISSIONS AND FORUMS THAT MIGHT BE IMPLEMENTED AT THE NEIGHBORHOOD OR COMMUNITY LEVEL TO FACILITATE REDEVELOPMENT AND REVITALIZATION. ARE THERE ANY QUESTIONS THAT I CAN ADDRESS TO CLARIFY WHAT I'VE SHARED WITH YOU?

[Time: 00:15:29]

Vice Mayor Klapp: APPARENTLY NOT. THANK YOU. THE NOMINEES AGAIN ARE JOE MELI AND DANIEL RUSSELL. THERE'S ONE VACANCY SO EACH COUNCIL MEMBER CAN VOTE ONE TIME. WE'LL BEGIN WITH MAYOR LANE.

Mayor Lane: I VOTE FOR DANIEL RUSSELL.

Vice Mayor Klapp: VOTE FOR JOE MELI.

Councilwoman Milhaven: MR. RUSSELL.

Vice Mayor Klapp: COUNCILMAN ROBBINS?

Councilman Robbins: SHE JUST JUMPED RIGHT OVER HER TURN. JOE MELI.

Vice Mayor Klapp: COUNCILMAN PHILLIPS.

Councilmember Phillips: JOE MELI.

Vice Mayor Klapp: COUNCILMEMBER KORTE?

Councilmember Korte: JOE MELI.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD?

Councilman Littlefield: RUSSELL.

Vice Mayor Klapp: OKAY. CLOSE VOTE. WE HAVE A 4-3 VOTE, SO MR. JOE MELI HAS BEEN APPOINTED TO THE NEIGHBORHOOD ADVISORY COMMISSION. CONGRATULATIONS AND THANK YOU FOR COMING TODAY.

[Time: 00:16:22]

FINALLY, THE TRANSPORTATION COMMISSION, THIS COMMISSION ADVISES THE CITY COUNCIL ON MATTERS RELATED TO THE SAFE AND EFFICIENT MOVEMENT OF VEHICLES, TRANSIT, PEDESTRIANS AND BICYCLES. THERE'S ONE VACANCY. WE ORIGINALLY HAD TWO NOMINEES BUT MICHAEL LIBURDI WITHDREW HIS APPLICATION. WE HAVE ONE APPLICANT HERE TODAY, MATTHEW WRIGHT. PLEASE COME TO THE PODIUM.

[Time: 00:16:30]

Matthew Wright: GOOD AFTERNOON, MAYOR LANE, VICE MAYOR KLAPP AND CITY COUNCIL MEMBERS. MY NAME IS MATTHEW WRIGHT. I'VE BEEN A CITIZEN OF SCOTTSDALE FOR APPROXIMATELY ONE YEAR. HOWEVER, MY SCOTTSDALE ROOTS RUN A LOT DEEPER THAN THAT IN MY TWO CHILDREN HAVE BEEN EDUCATED AND HAVE LIVED WITHIN SCOTTSDALE SINCE 2002 AND I MANAGED A BUSINESS AT THE SCOTTSDALE AIRPORT SINCE 2011. I'M A GRADUATE OF THE UNIVERSITY OF NEBRASKA COLLEGE OF LAW AND UNIVERSITY OF SAN DIEGO WITH A BACHELOR'S IN BUSINESS ADMINISTRATION. I'D LIKE TO THANK YOU ALL FOR YOUR CONSIDERATION FOR THE VACANCY ON THE TRANSPORTATION COMMISSION AND AS I BELIEVE YOU ARE ALL AWARE, TRANSPORTATION IS A SUBJECT THAT IS NEAR AND DEAR TO ME. TRANSPORTATION IS THE LIFE BLOOD OF COMMERCE, BOTH INTO AND WITHIN OUR CITY, AND AT LEAST WITH REGARD TO AIR TRAVEL, TRANSPORTATION IS AN AREA THAT SO FAR I'VE CHOSEN TO DEDICATE MY CAREER TO PROMOTING AND IMPROVING. IT'S WITH THAT DEDICATION THAT I NOW SEEK TO GAIN APPOINTMENT TO THE TRANSPORTATION COMMISSION TO PROVIDE AN ACTIVE PARTICIPATORY AND VALUABLE INPUT ON IMPORTANT ISSUES, TRANSPORTATION ISSUES, FACING OUR CITY. MOST OF YOU HAVE KNOWN ME AS THE GENERAL MANAGER OF LANDMARK AVIATION AT THE SCOTTSDALE AIRPORT. MY BACKGROUND EQUIPS ME WITH A DETAILED UNDERSTANDING OF THE AVIATION TRANSPORTATION ISSUES, BUT ALSO INVOLVES IMPORTANT ASPECTS, OTHER IMPORTANT ASPECTS OF TRANSPORTATION, INCLUDING STRATEGIC PARTNERSHIPS WITH TRANSPORTATION PROVIDERS AND ALL OF THE MAJOR CAR RENTAL AGENCIES. WE'RE ALSO ACTIVE PARTICIPANTS IN THE MARICOPA COUNTY TRIP REDUCTION PROGRAM, WHICH I BELIEVE PLAYS A KEY ENVIRONMENTAL AND TRAFFIC CALMING ROLE. I ALSO CURRENTLY SERVE AS THE FACILITATOR FOR THE TRANSPORTATION CENTERED SCOTTSDALE CHAMBER FOCUS INITIATIVE GROUP FOR IMPROVING ACCESS, AS WELL AS THE ELECTED VICE-PRESIDENT FOR THE ARIZONA BUSINESS AVIATION ASSOCIATION, WHICH IS A GROUP OF PROFESSIONALS DEDICATED TO PROMOTING BUSINESS AVIATION WITHIN THE STATE. I ALSO UNDERSTAND THE IMPORTANT ROLE THAT TRAVEL AND TOURISM, WHICH ULTIMATELY INVOLVES MANY TRANSPORTATION ISSUES, PLAYS IN THE ECONOMIC SUCCESS OF SCOTTSDALE. I CURRENTLY SIT ON THE AIRPORT'S NEW MASTER PLAN ADVISORY COMMITTEE, AS WELL AS RECENTLY BEING APPOINTED TO THE CITY'S TOURISM, DEVELOPMENT AND MARKING STRATEGIC PLAN TASK FORCE, WHICH IS A MOUTHFUL, ALL OF WHICH GIVES ME INSIGHT AND REAL OWNERSHIP IN TRANSPORTATION ISSUES BOTH FROM AN EXTERNAL STANDPOINT AND FROM GETTING AROUND WITHIN OUR CITY. OUR CITY OFFERS A WEALTH OF OPPORTUNITY TO RESIDENTS AND VISITORS ALIKE. MOST ALL OF THESE OPPORTUNITIES INVOLVE TRANSPORTATION IN SOME FASHION, AND TRULY THE ONGOING SUCCESS OF YOUR EFFORTS TO CREATE AN EVEN MORE FANTASTIC PLACE TO LIVE, WORK AND PLAY, ARE IN MANY TIES TO PEOPLE'S ABILITY TO GET AROUND. MANY OF THESE ISSUES HAVE BEEN EXAMINED AND ARE IN OUR TRANSPORTATION MASTER PLAN AND THERE ARE NO DOUBT MANY PRESSING AND IMPORTANT IMPROVEMENTS TO BE DISCUSSED AND ACTED UPON IN THE YEARS AHEAD. I BELIEVE I CAN ADD SOME REAL VALUE TO THOSE DISCUSSIONS AND ACTIONS THROUGH MY APPOINTMENT TO THE TRANSPORTATION COMMISSION. AND I ASK FOR YOUR VOTE TODAY. THANKS.

Vice Mayor Klapp: THANK YOU. ANY QUESTIONS? THANK YOU. OKAY. THERE IS ONE VACANCY AND I'LL BEGIN WITH MY VOTE FOR MATTHEW WRIGHT.

Councilwoman Milhaven: MR. WRIGHT.

Vice Mayor Klapp: COUNCILMAN ROBBINS?

Councilman Robbins: MATTHEW WRIGHT.

Vice Mayor Klapp: COUNCILMAN PHILLIPS?

Councilmember Phillips: MR. WRIGHT.

Vice Mayor Klapp: COUNCILMEMBER KORTE?

Councilmember Korte: MR. WRIGHT.

Vice Mayor Klapp: MAYOR LANE?

Mayor Lane: I CAST MY VOTE FOR MR. WRIGHT.

Vice Mayor Klapp: OKAY. IT'S UNANIMOUS, CONGRATULATIONS, YOU'RE APPOINTED TO THE TRANSPORTATION COMMISSION. I'D LIKE TO ENCOURAGE THE OTHER CANDIDATES TO APPLY WHEN OPENINGS ARE AVAILABLE. WE ALWAYS GET GREAT CANDIDATES AND SOMETIMES THEY DON'T MAKE IT THE FIRST TIME AROUND SO I WANT YOU TO FEEL FREE TO PUT YOUR NAME IN AGAIN FOR ONE OF THE COMMISSIONS THAT YOU'RE INTERESTED IN, BECAUSE WE'RE ALWAYS LOOKING FOR GOOD PEOPLE AND EVERYONE WE HEARD FROM TODAY HAS EXCELLENT CREDENTIALS, SO THANK YOU SO MUCH. I'LL TURN IT BACK OVER TO THE MAYOR.

Mayor Lane: THANK YOU, VICE MAYOR, AND THAT DOES COMPLETE OUR BUSINESS FOR THIS SPECIAL MEETING. SO I WILL ACCEPT MOTION TO ADJOURN.

#### **ADJOURNMENT**

[Time: 00:21:49]

Councilman Littlefield: MOTION TO ADJOURN.

Mayor Lane: MOTION TO ADJOURN HAS BEEN.....

Vice Mayor Klapp: SECOND.

Mayor Lane: ALL IN FAVOR OF ADJOURNMENT, PLEASE INDICATE BY SAYING AYE. WE WILL BE BACK AT 5:00 FOR OUR REGULAR MEETING.